



El Dorado County Emergency Services Authority

Board of Directors Meeting

Wednesday, August 26 2015, 8:00 a.m.

El Dorado County OES Conference Room, 330 Fair Lane, Placerville, CA 95667

AGENDA

Item	Presenter
Pledge of Allegiance	
1. Call to Order/Roll Call/Introductions	Roberts
2. Approval of Agenda	Roberts
3. Public Comments - Public comments will be received on each agenda item as it is called. The public may address matters not on the agenda at this time. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote.	
4. Consent Calendar	
4.1 Approval of JPA Board Regular Session meeting minutes July 22, 2015	Roberts
4.2 Approval of July 2015 bills	
5. Correspondence	Hackett
5.1 Public Records Request letter from the Law Firm of Muro/Lampe	
6. Reports	
6.1 Receive/file statistics for July 2015:	Hackett
6.1.1 Medical response times	
6.1.2 Mutual aid	
6.1.3 Move up & covers	
6.1.4 IFTs	
6.2 Systems Status Management Committee - Report from August 19 th meeting	Ransdell
7. Old Business	
7.1 Update on Draft JPA / County Contract IV Amendment (Handout)	Hackett
7.2 Discuss and Act on the Pre-JPA / CSA 7 Fire District Employee OPEB Expense	Hackett
7.3 Update on EPCR Implementation Process	Hackett
8. New Business	
8.1 Executive Director Report (Handout)	Hackett
8.2 Review and discuss request from Cal Fire Amador - El Dorado Unit to become a member of the JPA	Hackett
8.3 Review and Approve Updated Systems Status Management Policy	Hackett
9. Fiscal Items	
9.1 Review FY 14/15 Revenue and Expense Report	Hackett
9.2 Update on FY 14/15 Audit Progress	Hackett
10. Director Items	Roberts
11. Closed Session None.	
12. Adjournment	Roberts

Next meeting: 8:00 a.m. on Wednesday – September 23, 2015

All Board Meetings are recorded. The Board Packet may be reviewed at the JPA Office located at 480 Locust Road, Diamond Springs, CA 95619.

Note: The Board of Directors may elect to take action on any item included on this agenda.